4. Public input for Policy & Producers: Ho'ike had a Program Committee and conducted meetings with those who were interested to join in. Eventually, the Program Committee provided input **from** types of equipment, types of programming and more. It evolved to one or two "public" members providing greater input without understanding neither the full ramifications of the budget process or the strategic plans of the business. A committee was driving the organization and not in a positive direction. The public cannot provide sound judgment with limited information. Active qualified producers are actively producing the eir programs for airing.

CABLE **ADVISORY** COMMITTEE: It is highly recommended that legislation be introduced to sunset this committee. Another layer of decision makers would muddy the water effectively.

FINANCIAL. RESOURSES: As stated previously, Ho'ike has operated well within its budget. budget is based on the subscriber base for Kaua'i. We are by far the smallest, but we have made presence known. Based on the current financial structure, Ho'ike has raised the level of producij tion with increased classes, upgrading of equipment, broadening the producer's eye for programs integrating knowledge with experience to obtain a finer product. Ho'ike continues to solidify plans a sound future in cable broadcasting from Kauai.

Ho'ike has already begun to address the avenues of profitability SUSTAINABILITY: sustainability. Understanding that the competition of DirecTV and other similar Dish productions m av diminish the subscriber base, Ho'ike continues to involve the community in programs that community desires and enjoys. Ho'ike is currently working with the non-profit organization! in Ho'ike's effort is set ting assisting those organizations to broadcast their programs and use Ho'ike. results and these are programs being aired.

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in the heart of Lihue. If Ho'ike has this determination to be a solid organization with sound judgn ent with well defined goals, Ho'ike will continue to make a name on Kauai and eventually the Stat of Hawaii.

Although this Center will be in Lihue, Ho'ike has identified the need to reach out to the community Ho'ike's opportunities will increase and mobility will be addressed to continue the efforts alre adv begun in Hanalei and Waimea. Continued outreach will be at the forefront to allow each commulity member to be and feel a part of Kaua'i.

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repair and interesting programs. This relationship will be encouraged to continue. It would be unfair to prejudge all the PEGS from one vantage point. The learning curve at each PEG dictates the level of efficiency and performance which results in the type **a** equipment essential to maintain the performance. Programming can be shared that would be of both interest and advantage of the other PEG. A catalog of available programs could enhance the exchange of both interesting and product reprograms to captivate a broader viewership.

BY-LAWS: Originally, the By-laws were created in a uniform manner. **As** Ho'ike advanced, the B Laws were amended to reflect better guidelines under which to operate. Ho'ike operates within general set of By-Laws and as in other organizations, where the By-Laws are absent; Roberts Rules of Order is followed. Ho'ike's meetings are conducted under Robert's Rules of Order and guided by the By-Laws. It is this sense of order that allows much of the work to be accomplished and less time abused by individuals who elect to use the "public" time to speak to issues that are neither on the agenda nor being addressed. Ho'ike elects not to have meetings drawn out for four to six, sey hours as it has in the past but rather operate efficiently.

website for anyone interested. The inference that Ho'ike has not been open is erroneous. The issue raised through OIP has been addressed and satisfied and Ho'ike believes the issue is no longer on the table. Additionally, Ho'ike meets the requirements of posting all meetings in sufficient time as well as posting the agendas in government places including the website. Ho'ike's notification system appears to be adequate.

OPERATIONS: Ho'ike makes every effort to maintain its Policies and Procedures for employees. The procedures set for producers and users of Ho'ike studio are also set with allowances made for improvement.

TWE and CSPAN: Ho'ike does not take issue with these items at this time.

COMPLAINTS CONCERNING PEGS: The process DCCA follows regarding facilitation of concerns two

for, the that could or resolved instances where complaints are not

PRODUCTION VS FACILITATION: Ho'ike is pledged to remain a conduit for community television allowing for opportunities at no cost when possible for everyone. Ho'ike has specifically responded to the County's RFP's request to video and caption services. Having responded to this effort since the inception of the request for this service for the hearing-impaired, there have been NO other like business or organization equipped to respond to the request and Ho'ike was pleased to have been able to fulfill the task. There is no other provider of such technical services other than Ho it is a fallacy to note that Ho'ike has been myopic in allowing the public to use facilities. Ho facilities must remain available and it will be. Letters of testimony from a few of the users find Ho'ike a lighthouse on Kauai. For the first time in the history of Ho'ike, every piece of equipment as checked out for use over a weekend. This is indeed a landmark occasion.

It is hoped that this viewpoint will be advantageous in your research of a potential state-wide plan. Ho'ike is doing well and is being well received for the work it does.

Rowena B. Cobb **PRESIDENT**

Cc: Ho'ike Board of Directors



To:

cabletv@dcca.hawaii.gov

Subject: Re: Testimony email textfrom Carol Bain

Carol Bain

To: DCCA Director Mark Recktenwald mrecktenwald@dcca.hawaii.gov

09/02/2003 08:21 AM CC:

Subject: Testimony emailtext from Carol Bain

(NOTE: A hard copy with enclosures is in the mail today) September 2,2003

Department of Commerce & Consumer Affairs (DCCA) Mark Recktenwald, Director

Dear Mark,

First, I wish to thank you for holding public meetings to obtain input on the **16** items in the DCCA's **draft** plan. I trust you were able to **dotain** actual feedback, versus a series of back-patting comments. Is **the** public **grateful** for PEG access? Yes. **Can** it become a better organization through more public oversight and participation'? Certainly.

Perhaps **the** DCCA simply **wents** to wash its hands of the **task** of managing these PEG stations, but I implore you, **as** director, allow each decision and order to require:

Each PEG organization's bylaws will include **HRS-92 open** governance and **HRS-92F** compliance

Each PEG organization **will** have open membership base (each member **gets** one vote)

Public members will publicly elect at least 3 board members from an $\operatorname{\it open}$ nomination process

The last item would still allow the DCCA to appoint a majority and the cable companies can still have their own minority as well. At least the public would have a voice on the board.

Is following **UIPA** a burden? I want you to know I requested to see Hoike's **2000-**2 arrual report last July. It is now September and Ho'ike says they cannot find any reports. Evidently, a publicly available **annual** report is too much of a burden for **this** organization. I **think** this is **shameful**, but I personally would have to file a suit to get any accountability. This is not right. (The comments in **this** letter represent my own observations and opinions.)

As I promised at the August 13, hearing on Kaua'i, I am enclosing a table that clearly shows how Hoike: Kaua'i Community Cable **TV** bylaws have been re-written to eliminate major **sections** of HRS-92 between 1999 and 2002. It is testimony submitted to the legislature in March, 2003 when we were futilely **trying** to get PEG sunshine. Since that time, additional changes to their bylaws have **occurred**, further reducing the public's oversight ability.

The potential of these PEG corporations to become predatory non-profits is very real. Before you allow these PEG non-profits to go their independent profit-making way, a state audit would at least make them accountable for the last decade of spending. The DCCA knows each cable subscriber is supporting PEG access, yet the public has no say in how these funds are expended nor is there any public accountability. This is wrong, If the DCCA is going to let these organizations manage themselves, make them undergo annual 3rd party public audit.

I believe you **are** sincerely attempting to reform PEG access. Each decision made should enhance the goal of turning more viewers into speakers. The current PEG boards are **so** afraid of what the people might say, they cannot even operate openly. The fact that I had to initiate the playback of **the** public meetings on Ho'ike tells you the **board** does not have **the** public's best interest at heart. Their mission has turned away **from** serving the public toward serving their **own** "special" interests. They want to serve status quo non-profit corporate **needs** over the public **needs**. Please do not open the door wider for exploitation by the few in the name of "community building".

Sincerely,

Carol D. Bain.

Enclosures: March 2003 testimony; 9/2001 letter to the editor published by

Garden Island Newspaper

Cc: Jaurene Judy, LWV;

Rowena Cobb, Ho'ike, Kauai Community TV

Phone /Fax = call first before faxing)

"May we never confuse honest dissent with disloyal subversion." quote by Dwight Eisenhower

September 2,2003 CABLE DIVISION

COMMERCE AND

Department of Commerce & Consumer Affairs (DCCA) Mark Recktenwald, Director of to the All to RECEIVED

PO Box 541

Honolulu, HI 96809 A - . F.

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DIRECTOR S OFFICE

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Sincerely,

Carol D. Bain.

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Enclosures: March 2003 testimony; 9/2001 letter to the editor published by Garden Island Newspaper

Cc: Jaurene Judy, LWV; Rowena Cobb, Ho'ike, Kauai Community TV

Letters

Hoike continues to shut public out

In a room with no windows, no sun can shine in. Such was the back room, literally, barely large enough to hold its I I-member board and the group of public witnesses to a spectacle that left all ashamed and alarmed.

In a meeting arranged just three days prior, the board of Hoike: Kauai Community Television met Sept. 7 and passed sweeping bylaws that largely eliminated public participation and open governance process as related to Sunshine Law (HRS-92).

No **one** has a problem with the cosmetic cleaning of typos, but there is no reason for Hoike to alter the open governance bylaws that currently exist. Bylaws affected include:

9 The public will **no** longer be permitted to speak before action items (Sec 7.5 Oral Testimony). The board may exclude the public for "such issues deemed confidential" (7.6 Executive Sessions).

• The public notice of meetings is diminished (Sec. 7.8 Notice of Meetings; a b c). Minutes which were supposed to Be(rarely were) available to the public 30 days after a meeting will **no** longer be available. (Sec **12.8** Inspection of Records). Hoike minutes shall **no** longer be public records available within 30 days after the meeting (see Sec. 9.6)

No criminal laws were broken, though two uniformed police officers were on site the duration of the board meeting. Police had been called to prior meetings to eject members of the public who were attempting to videotape the board meetings that occurred in Hoike's TV studio, but never arrested anyone as no disturbance was ever in evidence nor did witnesses support facts to justify arrest. Presence of these uniformed police offers served to intimidate the public who wished to testify, against the board's bylaw violations.

The bylaws in effect prior to the changes permitted public testimony prior to action items. The board refused to hear testimony from the public prior to bylaws changes. At a prior meeting, the board went into illegal executive session, against its own bylaws. and refused to hear public testimony as proscribed in its bylaws.

The revised bylaws hamper, not facilitate, community participation in the democratic process of Ho'ike. It will be very difficult for the public to partcipate with anorganization after it has altered its bylaws so severely.

For a review of the bylaws change as draft, http://www.hoike.org/BylawsFinal9-71 **DF** if th still exist in the comparative form. Und . Article I Hoike bylaws, it states, "Purpose: T rough the activities, the corporation will facilitate e commun ties participation in the democratic proce \mid s." In acco dance with Chaper 415B of the Ha aii Revise Statutes and Section 501C of the Internal Reven Code, a Director shall perform the duties of a Direct in good faith, in a manner such Director believes to I in the best interest of the corporation." Surely, it can not be construed to be in the best interest of the co poration to reduce or eliminate public participation ì their own open governance.

The state Department of Commerce and Consume Affairs that set up Hoike 10 years ago kept the powe to appoint and remove the majority of board members Garden **Isle** Telecommunications a p **s** the remain **der.** The nomination process is **self-**Letted and self perpetuating by the current board.

Funds to operate **the** Public, Ed tion and Gov **ernment** access facility are derived n **5** percent o the gross cable revenues, as mandaled by the DCCA If you look on your cable TV bill, you willsee you are paying for it. Ho'ike receives hundred sof thousands of dollars annually in public support according to it IRS 990 tax exempt filing, yet a recent Ho'ike five describes the organization as privately funded.

Hoike has recently changed its operating proce dures but not made copies available to the public fo review. They can continue to "terminate" people an never clearly state the reasons. Sev the public have been terminated a allowed to enter the facility.

However, Ho'ike promises to 1 access TV channels and play tap schedule. (.,.andthe trains will run CAROL BAIN

lbe

d members o are no longe rate the thre at times the

time.)

My Name is Edward Coll. I support the passage of Senate Bill No. 1229 that requires not profit corporations in which the majority of the board members that are appointed by the state to comply with the Sunshine laws (Chapter-92) and the **UIPA** Chapter 92F.

I am a former Ho'ike: Kauai Community Television, Inc. board member. I resigned from the board in protest when the Ho'ike board began a wholesale cleansing of state Sunshine laws (HRS92) from their bylaws. This cleansing occurred in a series of eight (8) bylaw amendments approved by the board on the following dates.

AMENDED 3/31/1999
AMENDED 10/10/2000
AMENDED 8/29/2001
AMENDED 9//2001
AMENDED 10/09/2001
AMENDED 02/12/2002
AMENDED 07/29/2002
AMENDED 08/22/2002

The following table compares the bylaws before and after the cleansing bold my emphasis):

BYLAWS BEFORE 3/31/99	BYLAWS NOW
Sec. 7.5 – Open Meetings: Every meeting of the board of directors shall be open to the public and all persons shall be permitted to attend any meeting unless such meeting is closed pursuant to section 7.6 (Executive Meetings)	REMOVED:
The board shall afford all interested persons an opportunity to present brief oral testimony during a period which is reserved for public comment during the course of the meeting.	REMOVED.
Sec. 7.5 -Nothing in this section shall prohibit members of the Board from collectively attending retreats, forwards, or any other types of formal or informal gathering, so long as no decisions or deliberations towards decisions are conducted at these meetings.	REMOVED-
The board shall afford all persons an opportunity to present oral testimony on non-agenda items during a period reserved for public comment prior to the agenda itself. The time for such testimony shall be limited to 3 minutes unless waived by the board president.	REMOVED
The Board shall provide for reasonable administration of oral testimony by suspending the rules to permit an individual 3 minutes of oral testimony after board discussion and before board action is taken.	REMOVED —Section 7.5a now reads: Should oral testimony be helpful when considering any decision, the Board may invite members of the public to provide testimony. The board may suspend the rules to permit 3 minutes of

oral testimony before Board action is taken.

by means of a tape recorder or any other means of electronic reproduction except when unless deemed necessary by the Board of a meeting is closed...p rovided that the Directors. Only the Board shall be permitted recording does not actively interfere with the conduct of the meeting.

other type) reproduction of a meeting to reproduce Board meetings...

Sec.7.8cInterested persons will be allowed to REMOVED place their names in a mailing list to receive written notification of regular, special or rescheduled meetings.

Sec. 7.7 - Exempted Matters for Executive session (standard wording of HRS92)

ADDED: reasons to close a meeting now include: i)-Any issues deemed best to be kept confidential

cation.

disclosure will be inconsistent with sec. 7.7; ...

Hoike was created by the state, the majority of the board was appointed by the state, they lire funded with state mandated public monies, yet as indicated above, are attempting and have in fact removed themselves from public accountability and oversight. Please pass SB 1229

Mahalo a nui loa,

Edward Coll



To:

cabletv@dcca.hawaii.gov

CC:

Subject: Re: Ho'ike submission on Statewide Plan



09/02/2003 03:02 PM

To: <Mark.E.Recktenwald@dcca.hawaii.gov>

cc:

Subject: Ho'ike submissionon StatewidePlan

Director Recktenwald,

Please accept the attached document as Ho'ike's input towards your effects on the DCCA Statewide Cable Access Plan. Mahalo for the opportunity to participate in the process.

Aloha,

J



- Department of Commerce and Consumer Affairs Plan.doc

<u>Department of Commerce and Consumer Affairs Plan</u> For Public, Education, and Government Access

Background

Ho'ike: Kauai Community Television was formed and began operations in **1993.** Ho'ike utilizes a nine member Board of Directors and staff of seven to manage the facility. The Board conducts business under the guidance of the by-laws and "Roberts Rules of Order". Meetings are open to the public with opportunities for the community to contribute. Currently there are three cable channels in operation • Public, Education and Government access. A fourth channel will be added in September. The Lihue facility is open Monday through Saturday for a total of **55** hours per week. The facility offers education and training on all equipment along with check out of the same. Recent technical improvements reflect the advanced interest of our active community members.

It is with 10 years of experience in the public access process that Ho'ike responds to this opportunity. We thank the Director for this occasion to examine the function and role of public access and work towards methods of improvement. This effort can only make it possible to provide and deliver a better system.

1. Expanded Role for Counties in Cable Regulation

This is not a favorable option. The County of Kauai is not necessarily in a position to provide the administration and oversight currently provided. Likewise, the financial support from PEG funds would not provide the same level of service. There has been no apparent desire by the County to be involved with the regulatory process. The County does not **serve** in consumer interest regards and is not **an** advocate for such. There may at some time be a conflict between political sensitivities and consumer interest.

2. Governance * PEG Board Appointment Process

The Board of Directors ought to be self-determined as described in option 2.

3. Cable Advisory Committee

The Cable Advisory Committee has outlived its usefulness. The current structure of Board of Directors and on-site management has taken this role and should continue as such. Legislation, should be introduced to eliminate the CAC.

4. Financial Resources

The current structure of the financial resource distribution is adequate. If there were to be any enhancement, it would be beneficial if the remaining portion of the 1% allocated to the DCCA (0.36% of **gross** revenues) be set aside in endowments for each PEG center. All applicable commercial use of public rights of way should contribute to the PEG resources. **Also**, there should be no sharing of revenue between counties (you live where you live.)

5. PEG Channel Resource

The current allocation of five (5) cable channels is sufficient to provide quality service to the community. Ho'ike is now using four channels comprised of Public, Government, and Education. This system includes a mechanism to request an additional channel with there is an identifiable need. Due to the unique nature of each island and the ability to generate educational programming internally it is important to keep the channel program control under the PEG manager and not split into a statewide HEC Kauai is enjoying special educational programs in speaking the Hawaiian Language, the Kauai Adult Education curriculum and the GED program.

6. Sustainability

Sustainability comes in a truly hybrid form. The PEG centers should be allowed to charge reasonable fees for services in non-commercial production. The centers should also be encouraged to seek additional grant and foundation support and conduct fund raising drives via the cable. There should also be a concerted effort by the DCCA to preserve and seek additional funds. Those benefiting from and providing service through the commercial use of public rights of way should be contributing to public access.

Ultimately each center must realize it must live within its means. There is a limited amount of resources that are available. We can only be a great **as** our community, therefore, prudent fiscal management is an absolute.

7. Greater Community Participation

Each year more and more people take advantage of the services provided by the PEG Access center. The future expansion of services is determined by budget. With that said our community would greatly benefit from additional sites for equipment checkout and a mobile unit that would provide studio services in distant locations. More often than not non-profit organizations say their staff is too limited to become involved with the video production process. They do take **full** advantage of the Ho'ike produced "Open Mic" and "Community Camera". Additional production services to these organizations would create a monumental means of communication within the communities they serve.

8. Cooperation and Collaboration among PEG Organizations

Cooperation should continue between the organizations. Expertise and personnel resources should also be cooperative. The sharing of out dated equipment from one center to another can help to provide some of the outreach services that are difficult to generate on the neighbor islands. On Programming we should be mindful that each center is designed to provide a voice for their community. Programs from off-island are welcome but are not the number one priority at Ho'ike. Special or unique production and other examples of excellence should be openly shared between the centers and all viewers.

9. PEG By-laws

First and foremost the PEG organizations are private non-profit 501 (c) 3 corporations. By-laws should conform to Roberts Rules of Order and be approximately the same for all of the PEG centers. Still they must remain flexible enough to accommodate developing opportunities. This is the current approach at all Hawaii PEG's and should remain as is. All meetings are currently open to the public, properly noticed and allow for public comment.

10. Chapter 92f:UIPA open records

The records of each of the Access centers are open to public review. The centers also post most of the information on their websites. It would seem reasonable to continue to observe the requirements of Chapter 92f despite not being a State Agency.

11. Daily Operational procedures

Minimum requirements can be made on main facility operations with reduced schedules at satellite locations. Facilities should be open no less than 50 hours per week **and** no less than six days of the week (excluding holidays). There should be a similarity in program submission forms for inter-island efforts with a common standard of format presentation (credits, black, disclaimers, etc.). Equipment procedures can remain separated in as much as you must be a resident of the island to have access to the equipment. The centers also use different programs for inventory control, which are not compatible.

Political participation should be encouraged. Each center should be allowed to provide the production facilities and support to any bona fide candidate in an election. This should include working with the local election officials in providing election information to the voting public. There is no greater voice for the public to enjoy than the vote.

12. Development of Technical Standards

Any baseline of standards needs to consider the minimum levels of equipment and resources the smallest budget can provide. This is also true for requirements on playback standards. Each center offers different equipment. It would be effective to have a standard procedure guideline for response to disasters and emergencies. Each of the centers may want to consider sharing capital purchase plans annually to seek additional savings. One standard that should be of primary importance is the cost of training. Hawaii's access centers charge among both the highest and lowest in the nation. There should be a concerted effort to make the training as affordable as possible. A uniform policy on submissions would be advisable as well.

13. Review of connectivity currently provided by TWE

In order to provide the best management of the system the interconnections should continue to run to the PEG center and then to the cable operator head end site.

14. Programming (CSPAN for Hawaii)

This is a larger issue than it appears. At present it does not seem as though there are enough financial resources to provide what the model describes. The channel allocation also does not provide a substantial opportunity. The production and post-production issues are of concern as well. If the PEG center could charge for reasonable expenses it would be possible to provide a greatly expanded program of the civic nature. Or, to develop incubator production teams that would eventually provide separate services. However, there must be clear direction as to what the public requires regarding greater viewing access.

15. Resolution of complaints concerning PEG's

The system currently employed by the PEG centers and the DCCA is fair and adequately addresses any concerns that are raised. The center is the first line of complaint resolution allowing for the Board to provide advice **and** overview. Only when those efforts do not satisfy the complainant the DCCA is brought in. The DCCA should have the final determination.

16. Role of **PEG's:** Production versus Facilitation

The development and growth of both production and facilitation should be encouraged. **Any** sustainable future will depend upon the expansion of services and the broadening of opportunity. The success of that growth is dependent upon the ability to generate revenue to offset the costs of operation.

One issue mentioned is the response to RFP's to video and captioning services. Ho'ike's contract with the County of Kauai specifically states that we were the "one and only" bidders. If Ho'ike had not been willing to provide the video production and captioning the community would have been deprived of the access to government meetings. There was no competition with any for profit Video Company.

Likewise, the production provided to the Hawaii Community Foundation, Department of Education, Kauai Chamber of Commerce, and the annual Lights on Rice Street Christmas parade allowed great community participation and communication. These efforts and more can go a long way in developing and building a community.

Production assistance should be provided to non-profit organizations. The current situation on Kauai finds all non-profits at the expense and mercy of for-profit video companies. The non-profits cannot afford the expense and the video companies are not willing to work within the small budgets. Therefore, the message is lost in the cost. Production services from the PEG would develop an expanded area of influence and reach for these vital services.

PEG centers should be directed to do as much as possible to assist their communities in gaining access to the cable channels.

J \$ Robertson, Managing Director - Ho'ike Kauai Community Television September 2,2003 Dear DCCA,

2003.13

please consider and include as part of the public record these comments posted on Kauai Net regarding the DCCA Draft Statewide Access Plan.



Kauai Net Listening Post

FAQ Search Memberlist Usergroups

Comment on DCCA draft PEG Plan

Moderator: Comment on draft PEQ plan

Users browsing this forum: founder

a newtopic

Kauai Net Listening Post Forum Index -> Comment on DCCA draft PEG

Mark all topics read

	Topics	Replies	Author	Views	Last Post	-
9	Announcement: Listen to DCCA Kauai Public Hearing on the Statewide Plan	1	founder	25	21 Aug 2003 02:01 ar Guest → □	n
	Announcement: Introduction	0	founder	57	18 Jul 2003 05:56 pm founder → D	ı
2	Sticky: [Poll] Ignored Issue #2: Where's the Sunshine?	4	Comment on draft PEG plan	43	15 Aug 2003 09:33 am diaitaleve →D	n
2	Sticky: [Poll] Ignored Issue #1: Where is the State Audit?	4	Comment on draft PEG plan	40	15 Aug 2003 08:04 am digitaleye → □	1
5	Sticky: The Reading Room	2	founder	53	14 Aug 2003 09:34 pm DV dude → □	n
3	Sticky: DCCA Draft PEG Plan	0	founder	207	22 Jul 2003 05:10 pm founder → D	1
(4	ISSUE #16: Role of PEGs : Production versus Facilitation	13	Comment on draft PEG Dlan	236	31 Aug 2003 09:17 m	า
(4	ISSUE #15: Resolution of complaints concerning PEGs	9	Comment on draft PEG Dlan	185	31 Aug 2003 09:14 m diaitaleve → □	1
0) ISSUE #14: Programming (CSPAN for Hawaii)	5	Comment on draft PEG Dlan	170	31 Aug 2003 09:09 am diaitaleve → 🗅	n
(4	ISSUE #13: Review of connectivity (PEG Network)	2	Comment on draft PEG Dlan	112	31 Aug 2003 09:07 am digitaleye → □	n
(ISSUE #12: Development of technical standards	3	Comment on draft PEG plan	114	31 Aug 2003 08:59 am dioitaleve → 1	n
(j ISSUE #11: Daily operational procedures - Responsibility	2	Comment on draft PEG plan	113	31 Aug 2003 08:57 an dioitaleve → 🗅	n
	ISSUE #10: Chapter 92F / Uniform Information Practices Act	6	Comment on draft PEG plan	146	31 Aug 2003 08:54 an diaitaleve → 🗅	n
(SSUE #9- PEG By-laws	4	Comment on draft PEG	125	31 Aug 2003 08:48 am dioitaleve → 🗅	n
	SSUE #8-Cooperation & Collaboration Among PEG Organ	2	Comment on draft PEG Dlan	106	31 Aug 2003 08:44 an <u>digitaleye</u> → □	n
(SSUE #7: Greater Community Participation	7	Comment on draft PEG plan	163	31 Aug 2003 08:36 an dioitaleve → □	n
1						

@	ISSUE #6: Sustainability	7	Comment on draft PEG plan	168	31 Aug 2003 08:33 am digitaleye →□
@	ISSUE #5: PEG Channel Resource	3	Comment on draft PEG plan	154	31 Aug 2003 08:31 am digitaleye →D
@	ISSUE #4: Financial Resources	4	Comment on draft PEG plan	148	31 Aug 2003 08:30 am dloitaleve → □
0	ISSUE #3: Cable Advisory Committee	10	Comment o	180	31 Aug 2003 08:27 am dioitaleve → 1
0	ISSUE #2: Governance - PEG Board Appointment Process	9	draft PEG plan	195	31 Aug 2003 08:25 am <u>digitaleye</u> → 🕻
(Q)	ISSUE #1: Expanded Role for Counties in Cable Regulation	9	Comment on draft PEG pton	280	31 Aug 2003 08:19 am digitaleye → 🗅
@	General Comments on Overall Plan	2	Comment on draft PEG blai	19	22 Aug 2003 04:32 pm <u>Wendv Arbeit</u>
þ	Display topics from pr	revious: Al	Topics 🐞 😡		,

(a) newtopic

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General Comments on Overall Plan

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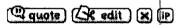
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plan

Comment on draft PEG D Posted: 17 Aug 2003 04:05 pm Post subject: General Comments on Overall Plan



Regular







Joined: 18 Jul 2003 Posts: 19

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Wendy Arbeit **Prolific**

D Posted: 22 Aug 2003 04:26 pm Post subject: INTRODUCTION (quote) (solit) (ip)

Quote:

Joined: 17 Aug 2003 Posts: 22

"possible alternatives For change which have been suggested by various parties"

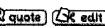
Glaringly omitted are those alternatives suggested by the public directly to DCCA.

The draft is clearly not the neutral document it purports to be. It inappropriately bathes the Access organizations in a positive light, Implying that perhaps a bit of tinkering around the edges is all that is called for. Director Rectenwald and CATV Administrator Sonobe have been made well aware of the many fundamental dysfunctions of some of the access organizations. We have pleaded for a Marion Higa management and fiscal audit so that the truth or absence thereof of our claims and access counter-claims can come fully to light. That this "option" was not included in the Draft calls into question the true intent of the document.

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Nendy Arbeit

Prolific 



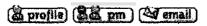
Quote:

oined: 17 Aug 2003 Posts: 22

"On Oahu, 'Olelo has entered into a contract with the Hawaii Educational Network Consortium ('HENC") to be its Education Program Manager ... 'Olelo allocates twenty-flve percent (25%) of its revenues from franchise fees to HENC to fund educational programs and services that are primarily cablecast on two of 'Olelo channels.'

This implies that all educational programming is included in the 25% that goes to HENC. On Oahu Olelo has set up and supports (through equipment, staff, training, and air time) "satelite" stations that are primarily used by public schools. These are not included under the HENC agreement and are not separated out of Olelo's budget from services to the public sector, thus muddylng how much the education sector is really receiving (and how much the general public sector is NOT receiving).

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newtopic



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I unto pomment on DOCA draft PEG Plan . 🖏 Go









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Ignored Issue #1: Where is the State Audit?

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		11 DEC

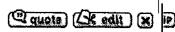
Should PEG access organizations undergo a state audit?

Total Votes:5

Author Message

Comment on draft PEG Posted: 10 Aug 2003 01:03 pm plan #1: Where is the State Audit?

Post subject: Ignored Issue



plan legular



loined: 18 Jul 2003 Posts: 19 Many media activists that met with DCCA Director Mark Recktenwald stressed the need for an immediate performance and financial audits of Ho'ike and 'Olelo (the PEG access organizations on Kauai and Oahu) where questions have been raised about misappropriation of funds and poor services to public users Recently the State Attorney General has informally opined that PEG access organizations fall under the jurisdiction of the State Auditor.

Should PEG access organizations be subject to an immediate performance and fincial audit

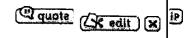
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Rob Reef Regular



Joined: 08 Sep 2002 Posts: 10 Location: Honolulu, HI \square Posted: 10 Aug 2003 01:10 prn Post subject: Show me the money!



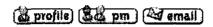
I don't see any "value added service". With the budgets these people have and their poor job of turning viewers into speakers it would be prudent to follow!

the money

Rob Reef

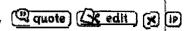


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arol Bain HyperActive

D Posted: 11 Aug 2003 12:46 pm Post subject: Accountability



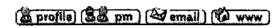
Joined:05 Jul 2002

The only way to ensure accountability with these PEG access corporations is $t\epsilon$ have a state audit. Immediately.

Carol Bain

"Freedom of the press is the staff of life for any vital democracy." quote by Wendell Willkie

ack to top



V dude guest

Posts: 57

D Posted: 14 Aug 2003 09:29 pm

t subject:



Please SHOW ME THE MONEY!

Ho'ike is way overdue an audit. To many private pupu parties.

DCCA is way overdue some outside oversight on cable.

I can't believe someone working at DCCA which is overseeing the new cable franchise agreement, has a wife working at AOL! Only in Hawaii would they have to ask, is this a conflict of interest?[/i]

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Joined: 19 Jul 2003 Posts: 28 D Posted: 15 Aug 2003 08:04 am Post subject:



PEGs may be considered "establishments by the State government" that "are supported in whole or in part by, or which handle state or public funds" under HRS § 23-1. Accordingly, it is our opinion that the PEGs fall within the term "departments, offices, and agencies" of the State

for purposes of HRS § 23-4, and the Legislative Auditor has jurisdiction to conduct postaudits of the transactions, accounts, programs, and performance of the PEGs.

Quote:

There is no question that the Legislative Uditor can audit all PEG organization! Hawai'i according to a recent Hawai'i State Attorney General opinion.

http://hpam.hi.net/law/AGopinionPEGaudit.html

The auditor is given the power to audit agencies once every 2 to **5** years. Hawa is PEG Access corporations have been in existance for over ten years now witho any semblence of a performance audit, even though the DCCA Director has to power to do so. Over 50million dollars has been payed by the public to suppoor PEG organizations in Hawai'i with no documentation available to the public that these organizations are actually performing in the public's best interest yet a bne

fulfill their mission.

Many members of the public have requested the DCCA Director and the Legislat ire to facilitate an audit since 1997 to no avail. With some PEG Access organization! on the mainland providing access to not only televison but radio, computer technologies, internet and media literacy training with as little as 25% of the fur ds our largest access center receives, it is time we looked into why our local PEGs irre having diiflculty providing 1/4 of what others are providing with 4 times the funds.

see: http://www.gisrnc.org & http://www.fcac.org/

There will most likely be another bill this year in the legislature for an audit of PEGs in Hawai'i as has been the case formany of the past 6 years. Contact your legislators and request they support this legislation. Contact DCCA and let them know you want an audit. Reply to this post and express your desire to see that your money is being spent properly!!! Vote "yes" for an audit!!!

ia 🥨

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jum to: Comment on DCCA draft PEG Plan





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Ignored Issue #2: Where's the Sunshine?

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/::g]	newtopic
- X	



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Should PEG access organizations be covered by Sate Sunshine Law?

Yes C 100% [**5**] No 0

Total Votes :5

Author

Message

ıplan Regular

(Comment on draft PEG Disposed: 10 Aug 2003 12:50 pm





Joined: 18 Jul 2003 Posts: 19

#2: Where's the Sunshine?

Many media activists spoke to DCCA Director Mark Recktenwald and told him that since PEG access organizations recieved state mandated public monies they should be covered by State Sunshine Law (HRS 92), and yet no where in the DCCA's draft plan is it proposed that PEG access organizations be covered by this law

Should **PEG** access organizations be contractually bound to follow state Sunshine law 🐠

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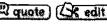
Ed Coll Hyper Active



Joined: 04 Jul2002 posts: 208 Location: Here Now

(a profile) (a pm) (a email) (a www

D Posted: 10 Aug 2003 01:20 pm Post subject: Running for the (quote) (edit) shadows





The short answer is Yes

This has been an issue since **PEG'S** were created by DCCA over 10 years ago. Check out the original bylaws which contained the language of State Sunshine Law

(a) . Sadly multiple bylaw revisions have Cleansed all mention of Sunshine from PEG Bylaws

Ed Coll - Asking questions is a human right!

CarolBain yper Active



Joined: 05 Jul2002 Posts: 57

D Posted: 11 Aug 2003 03:22 pm Post subject: do these boards Q quote know what HRS-92 is?

I have been to many PEG access board meetings and have actually hand-delivered copies of HRS-92 Sunshine Laws and HRS-92F UIPA (open records laws) to the Hoike board. Nevertheless, when discussing these issues, I find most non-profit board members are often confused about what these laws are about.

The material is not that difficult. Basically, the idea is that the more open you are

The material is not that difficult. Basically, the idea is that the more open you are to the public, the more the public understands and trusts your organization. HRS-92 provides basic guidelines that any non-profit or government created board can follow.

In April, 2003, I organized a workshop on this topic, with Sen. Les Ihara Jr. as speaker, and invited the Holke board (with 2 months notice). Not one board member or staff person from Hoike attended. This board is now making most decisions in closed committee meetings, and still does not follow many aspects of open records law today, even with the Sept. 2002 OIP opinion.

Carol Baln

"Freedom of the press is the staff of life for any vital democracy." quote by Wendell Willkie

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DV dude Guest



Gee, I can't imagine where the public should be more involved, able to watch, or participate in,

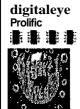
than in a public access boardroom.

In Ho'ike's case, removing sunshine, by violating their own bylaws should be reason enough to remove the Ho'lke board.

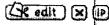
The fact that DCCA should even need this discussion about "if" we even need sunshine makes me think the DCCA doesn't get it. I'm glad DCCA is talking about handing the oversite of PEG to someone else, (county).

I have an idea! How about giving back the oversite to the public. (/b)

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D Posted: 15 Aug 2003 09:33 am Post subject: Ignored Issue #2: Where's the Sunshine?



In May of 1989 DCCA Director, Robbie Alm, set up a "CABLE ACCESS PLANNING COMMITTEE" (CAPC) to create Hawaii's first access corporation. The CAPC creates a "Bylaws Subcommittee" to create the bylaws of the new access corporation as mandated by the DCCA Director. It would appear that the DCCA Director

Joined: 19 Jul 2003 Posts: 28 including "sunshine" provisions in the original bylaws. see: http://hpam.hi.net/dcca/CAPC/ hе jg [/b] profile & pm (email) 3ack to top Oldest First **Display** posts from previous: All Posts





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ISSUE #1: Expanded Role for Counties in Cable Regulation

a newtopic



Kauai Net Listening Post Forum Index -> Comment on DCCA draft PEQ

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Author

Message

Comment on draft PEG D Posted: 18 Jul 2003 05:35 pm Post subject: ISSUE #1: Expanded Role for Counties in Cable Regulation

K edit X IP

Regular



Joined: 18 Jul 2003 Posts: 19

ISSUE #1: Expanded Role for Counties in Cable Regulation (Click here to review ISSUE #1)

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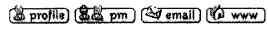
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DCCA wrote:

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Ed Coll Hyper Active

D Posted: 18 Jul 2003 06:59 pm Post subject: Re: Is allocation (quote) (dedit in Addition'

'Olelo allocates twenty-flve percent (25%) of its revenues from franchise fees

to fund educational programs and services that are primarily cablecast on two



Joined: 04 Jul 2002 Posts: 208 Location: Here Now

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Guest

of 'Olelo channels.

Is this 25% allocation in addition to other allocations and services provided to public and private upper and lower educational users?

Ed Coll - Asking questions is a human right!

profile (pm) (email) (www

☐ Posted: 21 Jul 2003 06:49 pm Post subject: ISSUE #1: Expanded Role for Counties in Cable Regulation

Q quote (K edit X P

To answer your question about the **25%**, I first must correct the author of the draft, the conflicted cable regulator Clyde Sonobe, by stating that 'Olelo does not allocate the **25%** because it is mandated in Decision and Order (D&O) **261** !! And yes, this is in addition to other allocations and services provided to public and private upper and lower educational users. Hawal'l Association of Independant Schools gets funds from the **25%** to do a show and the producer of the shows uses 'Olelo's Facilities. Also on top of the **25%** 'Olelo provides playback supervision and relay of the educational channels as well as having 2 satellite centers at Kahuku & Walanae High Schools that are used for course curriculums during school hours. 'Olelo also supposedly provides old equipment "as grants" to the schools. None of these extras are counted as part of the E budget of P, E, & G and has long been a point of contention, and in spite of that has yet to be properly addressed.

Now on to my comments on to the topic of "Expanded Role for Counties in Cabira Regulation". I will simply say that I believe all counties should have a say in that regulation of the cable company doing business and collecting fees on their island (s). I don't feel it is fair for a bureucrat in an office on Oahu to make all the decisions for communities many miles across the ocean, especially when more than 20% of the funds from neighbor islands now come back to be spent on Oahu. Perhaps the state can deal with the monopoly company for collection purposes, but the counties should be in charge of fund distribution.

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Carol Bain Hyper Active



Joined: **05** Jul 2002 Posts: 57 D Posted: 21 Jul 2003 08:01 pm Post subject: County role in PEG



It seems clear the state is not comfortable in the role of regulating PEG..at least for neighbor islands. The DCCA Director rarely knows who s/he is appointing.

The state created the mess by insisting on controlling the \$ and boards. Now the want the Counties to take the unwanted, undisciplined child.

I would like to see what the Counties think of the idea. The Counties should certainly not take over until a full state audit is performed.

I just want accountability and oversight...the current PEG board on Kauai is an

elite group, with a closed nomination process and now only meets quarterly. The y do not follow HRS-92F UIPA or seem to understand the law. The board actions (lo not support "sunshine" HRS92. The public, no matter how meek or quiet, is made to feel unwelcome.

If County regulation would support accountability and openess, with an entire **new** board or commission chosen in open nominations and public process, then I am for it.

Carol Bain

"Freedom of the press is the staff of life for any vital democracy." quote by Wendell Willkie



☐ Posted: 15 Aug 2003 10:27 am Post subject: Let the State Library system run PEG Access



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olned: 04 Jul 2002 Posts: 208 Location: Here Now Aloha Mark,

Mahalo for the well run meeting on Kauai. It certainly was a refreshing change from how previous meetings were run. I have cc:'d this email to some media outlets and State legislators as well as posted it on the Kauai Net Comment on DCCA draft PEG Plan forums at:

http://kauai.net/phpBB2/viewforum. php? f=63&sid=4a95272cf0165fd0824a5eb6d5845685

...but I wanted to specifically bring this idea to your attention as it may be an simple yet elegant solution which solves at pleathora of problems currently plaguing PEG access organizations and the public they serve.

Let the State Library system run PEG Access

This solution has not been considered in the current draft plan. I believe it deserves serious consideration.

Here are some points favoring this plan;

State Libraries while a government agency have a long history of defending and promoting free speech dating back to the founding of our country.

Libraries already promote literacy and teach information retrieval.

Funding and expanding their mission to promote media literacy and teach production

techniques is a logical extension of their mission.

Theck in and check out procedures are well established? A "certified" logo on

the library card could indicate permission to check out equipment.

Libraries are already integrated into the communities.

PEG revenues could be distributed more equitably throughout the state with

funding specifically earmarked for PEG uses including technical and training staff

Dibrarians are content to do their jobs to complete their mission. They check

out books but do not Insist upon writing their own. Thus the unhealthy tendency (apparent in the current PEG Access organizations) to become a for

profit production company is diminished.

Libraries do not try to subvert their mission of promoting literacy, checking

out books, and information retrievals training by engaging in, "program production, or community building" as has been seen in the presumptuou access

organization boards and their state funded employees.

as was requested from the access organizations.

Libraries serve undifferentiated members of the public (people) and not corporations (neither "non-profit" nor for-profit). This avoids the well documented favoritism to special interests by **PEGs.**

⊕As State agencies libraries are already subject to state audits, Sunshine and Open Records Laws. **⊕ ⊕ ⊕**

Libraries performing this type of service is not novel nor new. I saw this type of system work effectively in the 1970's at Evergreen State University in Olympia Washington. The University library would training students, allowed them check. out port-a-pack video recorders, and provide editing equipment to produce programs.

I would appreciate your opinion regarding this suggestion.

Ed Coil

Ed Coil - Asking questions is a human right!

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Rob Reef Regular





Conan the Librarian:! : Ben Franklin would be proud

Rob Reef

loined: 08 Sep 2002 Posts: 10

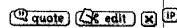
Location: Honolulu, HI

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Wendy Arbeit

Prolific Department of Posted: 17 Aug 2003 12:30 pm Post subject: DCCA's not doing it5 job as regulator of cable complaints



loined: 17 Aug 2003 Posts: 22

"Currently, the State of Hawaii through the DCCA performs the regulatory functions pertaining to the cable television industry in Hawaii. Major activities include ... resolution of customer service complaints"

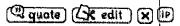
My understanding is that DCCA has not been adequately monitoring these complaints. For one thing it just turns them over to Oceanic, then hopes for the best (maybe). For another Oceanic has reported that it has received hundreds in the same period that DCCA CATV has acknowledged only a few. Since CATV makes no attempt to merge these complaints it remains intentionally ignorant of the complete scope of customer service complaints and their resolution.

The same can be said of complaints about access ogranizations.

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Wendy Arbeit Prolific

D Posted: 17 Aug 2003 12:35 pm Post subject: CAC



"Cable Advisory Committee (CAC): The Counties could have a greater role in cable governance at the State level through representation on the DCCA's cable advisory committee."

This is a good idea, however, despite being mandated by law, the "DCCA's cable advisory committee" does not currently exist (except on paper) as the governor (neither this one nor the last) has not chosen any members.

Post subject: The County of

Sadly not one county official was present at the Kauai Public Hearing by DCCA o offered any opinion on the County of Kauai's role in PEG. While Local control seems like a good idea if there is no interest at all isn't the issue moot. Perhaps the fact that this is an issue at ail reflects DCCA's desire to pass the hot potato (

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profile & pm (email)

Ed Coll Hyper Active

Posted: 25 Aug 2003 10:43 am Kauai shows no Interest at all



•

2



Joined: 04 Jul 2002 Posts: 208 Location: Here Now oversight to the Counties while they still control the funding

Ed Coll - Asking questions is a human right!

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digitaleye Prolific **Q** Posted: 31 Aug 2003 08:19 am Post subject: ISSUE #1: Expanded Role for Counties in Cable Regulation





loined: 19 Jul 2003 Posts: 28 Option 1: Continue with current framework Absolutely out of the question!

Option 2: Expand the Counties' Role

I feel the counties' roles should be expanded to allow them to make decisions on how their local infrastructure is to be setup. They should also have a say in the distribution of franchise funds. Now that Oceanic Time Warner Cable has a monopoly in the state, the state should make sure that all mandated fees are pa and verify provisions for the institutional networks are provided by the cable company at no cost to subscribers, counties, and/or the state.

I don't feel it is fair for a bureaucrat in an office on Oahu to make all the decisio for communities many miles across the ocean, especially when more than 20% the funds from neighbor islands now come back to be spent on Oahu.

Perhaps the state can deal with the monopoly company for collection purposes identification that the cable company regarding complaints. DCCA has reported as little as 3 complaints on average per year in the past. If that is all the complaints that have actually been filed with the Cable Television division, then it begs the question what have the! been doing with their budget of over \$800,000.00 per year.

Perhaps with a franchise authority on each island, with a published toll free number, more complaints would be received and followed up on. This would obviously provide more accountability to the local community.

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ISSUE #2: Governance - PEG Board Appointment Process

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Comment on draft PEG D Posted: 18 Jul 2003 05:33 pm Post subject: ISSUE #2: Governance - PEG Board Appointment Process

(quate (Redit (x) (P)

Regular



ISSUE #2: Governance - PEG Board Appointment **Process** (Click here to review - ISSUE #2)



Joined: 18 Jul 2003 Posts: 19

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a profile a pm a email www

Ed Coll Hyper Active D Posted: 18 Jul 2003 06:33 pm Post sublect: Appoint our board for us please!

(Colt edit) (x) (IP)

Upon what basis does DCCA make the assertion that the differing number of board members reflect the unique wishes of each board rather than DCCA which appointed the majority of the board members? It seems odd that all four access organization boards that claim to be private 501-c (3) non-profit corporations that



Joined: 04 Jul 2002 Posts: 208 Location: Here Now

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Joined: 19 Jul 2003 Posts: 28

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Joined: 05 Jul 2002 Posts: 57

are exempt from state Sunshine Law, would insist that the DCCA (a government agency) appoint the majority of the access organizations board rather than prefer to appoint their own successors, or have their membership elect the board Have any of the access organization requested or suggested an arrangement different from the DCCA board appointment process current by in place Are these public documents May I examine these documents

Ed Coll • Asking questions is a human right!



Posted: 21 Jul 2003 08:14 pm Post subject: any different PEG quote (Sk edit) (Sk edit) (Sk edit)

Ed.

You asked "Have any of the access organization requested or suggested an arrangement different from the DCCA board appointment process currently in place?" The answer is YES. In 2001 Akaku changed there bylaws to remove the appointment power from the DCCA.

I'd say you could say it;s public record: http://hpam.hi.net/akaku/



D Posted: 12 Aug 2003 09:55 am Post subject: PEG governance quote

For the most part, PEG board nominations have been selected in a closed process by the sitting board and submitted in a perfunctory manner to the DCCA director for her or his "official" selection. Most of the time the director has no knowledge of who the nominees are, especially for neighbor island appointees.

This can't be called a democratic or open governance process.

If you want democratic process, Option 4, using an open nomination and election is the best way to go. If PEG's took the right attitude, they could see the electior process is really an effective outreach method as well. PEG's should attract competent people willing to work hard to support the use of cable **TV** for first amendment purposes. These boards need to understand service to the public, no service to the corporation. Lately, when listening to PEG board discussions, much of the talk revolves around ways to enhance the private non-profit's growth, not service the public.

Elections can be held affordably and simply. In each county now, as Maui has recently formed a chapter, the League of Women Voters can assist any PEG access organization for nominal fees. Look up your local chapter and invite a League election specialist to your next PEG access board meeting.

Carol Bain

"Freedom of the press is the staff of life for any vital democracy." quote by Wendell Willkie

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D/dude Guest

D Posted: 14 Aug 2003 09:54 pm Post subject:

Quote (Cedit) (x) (i)

This is just silly!

The rate payers payfor it all, (the funding for PEG's and DCCA's oversight) and now we have to pled, beg, or perhaps sue over the right to particapate.

Taxation without representation, TIME FOR A TEA PARTY!

lack to top

Vendy Arbeit rolific

osts: 22

Posted: 17 Aug 2003 12:56 pm Post subject: complaint resolution



Dined: 17 Aug 2003

"Each PEG board is responsible for all financial and operational management matters, including the resolution of complaints from its producers and stakeholders."

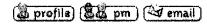
When those DCCA-appointed directors do not resolve complaints (especially tho se that have remained and been repeated for years and that have to do with financial mismanagement), the ultimate responsibility must be placed at DCCA's doors. W hv is there no mention of what DCCA will do with regard to what will be done if the re is no resolution or if infractions continue? Since Olelo's bylaws forbid granting access to its financial and operational matters, even to the DCCA, if they reflect negatively on Olelo, how is anyone to accurately gauge the board's competence without a truly neutral-audit (a solutional option absent in this document despit repeated requests for one to the director and the legislature.

In the last several years Olelo has pointed to ASAC as representing producers a Ind as a source to which volunteers may approach for resolution to their complaint! However, ASAC has finally made clear their real intent with their recent clarification of their mission:

"To Preserve, Promote, and perpetuate Olelo."

Why are contracts "automatically renewed" without a review of the nature and ultimate resolution of those complaints?

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Nendy Arbeit **Prolific**

D Posted: 17 Aug 2003 12:59 pm Post subject: board recommendation



(IP)

loined: 17 Aug 2003

Posts: 22

"The DCCA and the cable operator have the discretion to accept or reject the recommendation." (of board nominees)

Up to this point DCCA has rubber-stamped ail nominees. In fact it even appears that DCCA participated behind the scenes creating this list. DCCA has made no attempt to assure that the slates represent a true cross-section as required by (Olelo's at least) bylaws. How will DCCA rectify this process in the future?

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Wendy Arbeit **Prolific**

D Posted: 17 Aug 2003 01:05 pm Post subject: oversight whimpering

ZX edit X IP (1) quote

oined: 17 Aug 2003 Posts: 22

"A recent opinion by the Office of Information Practices (" OIP ") stated that the DCCA's board appointment authority was a factor in OIP's opinion that PEGs wete an agency for Uniform Information Practices Act ("UIPA") purposes. Some observers believe that this opinion has jeopardized the private, non-profit status of PEG access organizations and have argued vigorously for the board appointment process to be amended by removing the DCCA's appointment authority."

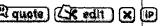
I'm guessing that the "observers" are the PEGs themselves. The OIP has made it clear that these PEGs are not truly "private" and should be accountable to the public. They want the public's money, but become defensive when the public demands to know how it is spending its money. If they are doing the right thing, why would they object to oversight? Taking DCCA completely out of the process only makes sense if it's replaced by a membership with election powers. For the current boards to be self-perpetuating only invites more of the increasingly questionable actions we have seen for the last decade.

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Nendy Arbeit FProlific

D Posted: 17 Aug 2003 01:07 pm Post subject: DCCA Oversight (quote (kedit) x iP



loined: 17 Aug 2003

"The DCCA has historically belleved that it needs to exercise oversight of the expenditure of these funds."

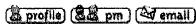
Posts: 22

Unfortunately, historically DCCA CATV has not exercised this oversight. The public has for years called for an independent audit of Oleio's management and finances. DCCA has ignored these requests.

"Proponents of change argue that the DCCA retains adequate oversight through the annual reporting and contract renewal process."

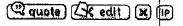
Unfortunately DCCA CATV has not exercised this oversight adequately either, as repeated requests for reporting documents required in the DCCA/Olelo agreement reveal that they are not tracked and arrive months late.

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digitaleye **Prolific**

D Posted: 31 Aug 2003 08:25 am Post subject: ISSUE #2: **Governance - PEG Board Appointment Process**



ISSUE #2: Governance - PEG Board Appointment Process



oined: 19 Jul 2003 Posts: 28

Option 1: Continue with current appointments by the DCCA and cable operator

This is not even an option I would consider.

Option 2: Self appointment by the PEG Boards

Absolutely out of the question! This would only serve to allow the nepotism to continue unchecked.

Option 3: Appointments by Various Entities

public meeting. Election of directors by the active "members" could be approve | in an open meeting held by the franchise authority, the legislature or the city/county council.

Option 4: Election by PEG constituents

"מ accomplish this the corporations must first be changed from "Non membersh" יים to membership corporations.

Membership being all franchise area residents who wish to be contributing

laps

by

them as well.

Option 5: Establishment of a Mechanism for Public and Producer Input

This has already been tried numerous times and has failed miserably due to boa-d and administration controls and lack of follow through by those in control. It appears they were set up to give the appearance clients had an avenue to address concerns to the board and staff, but were actually intended to fail.

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ISSUE #3: Cable Advisory Committee

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plan

Advisory Committee

Comment on draft PEG Dested: 18 Jul 2003 05:19 pm Post subject: ISSUE #3: Cable Quate Ck edit

Regular



ISSUE #3: Cable Advisory Committee (Click here to review -ISSUE #3)

loined: 18 Jul 2003 Posts: 19

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www (I liams) mg and www

Ed Coll Hyper Active D Posted 18 Jul 2003 06:35 pm Post subject: More info on appointment process please?

Canote Ck edit X P

Are applications recelved public record @ May I examine them 🖤

Are board recommendations to DCCA public record 🥨

May I examine them



loined: 04 Jul 2002 Posts: 208 Location: Here Now

How many times has DCCA or the cable operator exercised the discretion to reject the board recommendations for appointment

Are these rejections public record

May I examine them

May an individual member of the public directly request appointment from the director of the DCCA

How many times has this occurred @

How many member of the public directly requesting appointment by the director of

DCCA have been appointed @

Are these appointments public record

May I examine them

Are the requests for appointment rejections public record

Has the cable operator or the Director of DCCA ever removed a director @

If so how many directors were removed and by whom @

When were they removed @

Were They removed with cause

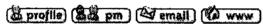
From which access organizations were these directors removed

Are these removals, **cau**se for removal, and related documents public record May I examine them

Please cite the authority by which the Director of DCCA and the cable operator have the authority to remove directors once they are appointed.

Ed Coll - Asking questions is a human right!

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beenthere Guest D Posted: 07 Aug 2003 01:51 pm Post subject: CAC appoltrnents



CAC is the only formal state oversight that is guaranteed to operate in full sunshine. There's part of the State law that provides that the any objections rais by CAC must be considered when DCCA amends cable franchise orders. This is a critical oversight that has been sorely missed since CAC was abandoned by the Cayetano administration!

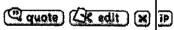
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Carol Bain
Hyper Active



loined: 05 Jul 2002 Posts: 57

D Posted: 07 Aug 2003 03:39 pm Post subject: CAC - I volunteer



The Cable Advisory Committee could have been very helpful to provide guidancr to PEG access over the past ten years had it been active. The CAC has not completed its purpose because PEG access is in serious difficulty many times an guidance is needed now.

Let's ail ask Governor Lingle to do the right thing and appoint an active group of people to the CAC who understand the importance of providing cable access to **t** he public. Though Caytano couldn't seem to do it, surely Governor Lingle can find a good group of people to serve on this important committee.

I volunteer.

Carol Bain

"Freedom of the press is the staff of life for any vital democracy." quote by Wendell WIllkie

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profile & pm & email & www

Guest

Posted: 08 Aug 2003 09:23 am Post subject: CAC " I volunteer



Ivolunteer as well.

In HRS 440g http://hpam.hi.net/HRS/hrs440g.html the DCCA Director has too much power. In the absence of the Cable Advisory Committee, the statute gives the director sole discretion to determine what is "in the public interest". It is evident that the Director has not given much consideration to "any objections arising from the public hearing".

Also, the ability of the director to insert his/her own proposals affecting "the public interest" without them having to be made available publicly before the or ler is signed is undemocratic to say the least.

§440G-8 Issuance of cable franchise authority; criteria; content. (a) The directc∮is empowered to issue a cable franchise to construct or operate facilities for a cabi system upon the terms and conditions provided in this chapter.

(b) The director, after a public hearing as provided in this chapter, shall issue a cable franchise to the applicant when the director is convinced that it is in the public interest to do so. In determining whether a cable franchise shall be issued, the director shall take into Consideration, among other things, the content of the application or proposal, the public need for the proposed service, the ability of the applicant to offer safe, adequate, and reliable service at a reasonable cost to the subscribers, the suitability of the applicant, the financial responsibility of the applicant, the technical and operational ability of the applicant to perform efficiently the service for which authority is requested, any objections arising from the public hearing, the cable advisory committee established by this chapter, or elsewhere, and any other matters as the directoi deems appropriate in the circumstances.

jg

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DV dude Guest

Posted: 14 Aug 2003 10:53 pm Post subject:

(C) quote (C) edit (X) (IP)

Yes PLEASSSEE!

DCCA need oversight from someone that understands what the "P" in PEG mea is.

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Guest

too lively?





"It appears that the prior Administration believed that the CAC had been established to provide guidance during the formative years of cable regulation, and that it had outlived that role."

Interesting assumption. I would draw another conclusion, that members of the CAC would probably take positions at odds with the current administration, therefore it would be expedient not to have to deal with them.

"Option 1: Appoint members to the CAC"

This should be done. all counties should be represented. Airfare should be budgeted from CATV's 1/2% allotment.

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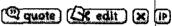




Joined: 04 Jul 2002 Posts: 208 Location: Here Now

D Posted: 17 Aug 2003 03:53 pm Questionsthat need answers

Post subject: I have



DCCA wrote:

The Cable Advisory Committee ("CAC") is intended to advise the Director and operators, upon request, with cable television related matters-

Since the CAC only advise the Director or cable operators "upon request" how many times has the Director or cable operators make such requests? Are these requests public record? May I examine them? How many times betfore 1990 did CAC meet? Are the minutes of these meetings public record? May I examine them? Why has this become an issue 12 years after the last meeting? What entities raised this as an issue.

Ed Coll - Asking questions is a human right!

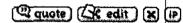
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Joined: 04 Jul 2002 Posts: 208 Location: Here Now

a profile (pm) (email) (www

D Posted: 17 Aug 2003 03:55 prn Post subject: Why?



DCCA wrote:

Option 1: Appoint members to the CAC

Under this option, the Governor would appoint five members to the CAC. Current law

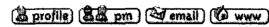
does not specify residency or other requirements for membership. However,

Governor could select representatives from each of the four counties.

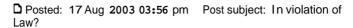
Since the CAC has outlived it's role and has not met since 1990 why would the Governor take this action?unless the Governor or Director feel the CAC has not outlived it's role.

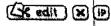
Ed Coll - Asking questions is a human right!

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d Coll lyper Active







oined: 04 Jul 2002 osts: 208

ocation: Here Now

DCCA wrote:

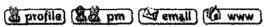
Option 2: Introduce legislation to eliminate the CAC

Such legislation would be appropriate if the CAC has outlived Its usefulness.

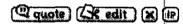
Why is the introduction of such legislation necessary unless the enabling language is absolutely clear that the Governor shall appoint and the previous and current administrations are in violation of the law by failing to appoint? If the law has been and is being violated should the attorney general be informed by the Director?

Ed Coll - Asking questions is a human right!

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ligitaleye Prolific ☐ Posted: 31 Aug 2003 08:27 am Post subject: ISSUE #3: Cable Advisory Committee





oined: 19 Jui 2003 Posts: 28 Option 1: Appoint members to the CAC

Absolutely, and do it post haste before the Governor is sued for vlolating state law:

HRS 440g-13 http://hDam. hi.net/HRS/hrs440g. html#13

Option 2: Introduce legislation to eliminate the CAC

Absolutely out of the question!

Option 3: Introduce legislation to amend composition of the CAC

Provide for at least one member from each individual island and at least 4 members from the P sector to represent each franchise area, and a representative from each E & G users groups.

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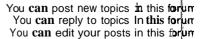
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ISSUE #4: Financial Resources

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ISSUE #4: Financial Resources (Click here to review - ISSUE

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Comment on draft PEG D Posted: 18 Jul 2003 05:18 pm Post subject: ISSUE #4: Financial Resources

Canote (K edit X P

Regular



Joined: 18 Jul 2003 Posts: 19

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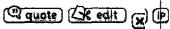
a profile &&



digitaleye



D Posted: 26 Jul 2003 07:14 am Post subject: ISSUE #4: Financial Resources



If you will pleease notice, under "ISSUE #4: Financial Resources" there is no mention of the "Capital Funds". They are only briefly mentioned in the "Background and Introduv\ction sections and then left out from then on. The funds they are discussing in ""ISSUE #4: Financial Resources" are the Operating Funds. I Joined: 19 Jul 2003 osts: 28

suggested to the DCCA director, in an email that was shared with all the PEG administartors in attendance of the planning meetings, that all "capital funds" as well as a percent of funds From KHET and any "unencumbered balances" from th Cable Television division funds could be pooled into a grant fund. This "grant fun could be used for video productions with statewide interest as well as for equipment upgrades to provide consistant equipment statewide. 'Olelo does not want to contribute because they do not want Oahu funds to go off island. The reality is, that if all islands had the same equipment and provide the same traini and certification, then you could Fly to a neighbor island and reserve equipment, thus a benefit to Oahu residents as well as Neighbor Islanders.

Lurline doesn't want the funds that she uses to create in-house productions, using equipment not available to clients, for the eventual submission in national video award contests to suplement her resume. KHET doesn't want their funding to ever be mentioned in this plan for fear of the truth being exposed of how they were acquired, and DCCA or the Legislature neither want to commit to using the fund! they collect for CATV division for their original intent which is the implementation of Hawaii Revised Statutes Chapter 440g, http://hpam.hi.net/HRSIhrs44Oa.html nor do they want to facilitate a guarantee that PEG Access will be provided for in perpetuity. Is that what you'd call "in the Public's best interest"?



B profile B pm @ email

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ligitaleye Prolific



oined: 19 Jul 2003 Posts: 28 D Posted: 04 Aug 2003 08:02 am Post subject:

Qquote (K edit X)

Quote:

Option 2: Should franchise fees be redistributed among the Counties?

Currently, franchise fees for PEG access collected in a particular County remain there for

the benefit of its residents.

The above statement is misleading in that it does not point out that the remaining franchise fees collected in each county for KHET's 1% and DCCA CATV's .64% d not remain in the counties and are actually spent on Oahu!

It should also be noted that the amount of funds recieved by DCCA CATV and KHET have been omitted. DCCA CATV's percent is collected from ail islands and placed into a special fund which is controlled by the legislature. This year the legislature allocated just over 1 million dollars of those funds to CATV, last year they allocated 1.2 million of which only 800 thousand was used. That's 400 thousand that was not used by CATV, so why not use those "unencumbered balances" for baseline services?

In 2001 KHET received 1.6 million from franchise fees which were collected fror all islands. Perhaps KHET should provide a percentage of their funds to be used 1

each county to help them acquire equal equipment, or at least provide each coulty with use of the additional bandwidth they will soon be in posession of facilitated |v an additional 2 million dollars of funds provided for by the legislature in 2000 & 2001?

A good statewide plan should include all franchise funds collected as potential sources of funds to be used in the public's best interests, and of course the "Public" should have a say in their use. This could be facilitated by the Cable Advisory Committee if it didn't only exist on paper.

jg

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(a profile) (a pm) (a email)

Wendy Arbelt **Prolific**

Posted: 17 Aug 2003 01:30 pm Post subject: baseline



Option 2: Should franchise fees be redistributed among the Counties?

Joined: 17 Aug 2003 osts: 22

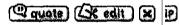
Yes. There should be a baseline. The baseline should have access to, but not be limited to, the fees in excess of the Oahu cap.

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(& profile) (& pm) (email

digitaleye rolific

D Posted: 31 Aug 2003 08:30 am Post subject: ISSUE #4: **Financial Resources**





Option 1: Continue with the current financial structure

Absolutely out of the question I

Dined: 19 Jul 2003 osts: 28

Option 2: Should franchise fees be redistributed among the Counties?

All island cable companies but Oahu should cease providing 1% of their gross revenues to KHET and give it to the PEG entity instead. The .64% that is now allocated for the Cable Television division could be raised to the full 1%that could be collected (an additional .36% of gross revenues can be collected bringing the total franchise fees to its allowable 5%), with the counties keeping 60% for the role in cable regulation and the remaining 40% to go to the Cable Television Division of the state for whatever it is they do.

"Capital Funds" that are distributed to all PEGs on an annual basis and a percen of KHET's 1%on Oahu should be pooled into a statewide Cable Advisory Committel controlled "equipment and production fund" for all entities to draw from with th intent to create consistent training and equipment statewide and to provide gra ts to producers of locally oriented productions of statewide interest and benefit to e allocated through a transparent process with the criteria clearly spelled out.

"Capital Funds" appear to be restricted funds for the express purpose of equipment maintenance and upgrades. In 'Oielo's case, they have received up I 1.9 million dollars a year and rather than using those funds for their intended purpose have instead been placing them in trust, providing minimal interest, uni the 2 year restriction has passed and then using those funds for board initiative: decided on out from "sunshine". This practice should cease and exchanged for "time use of money" oriented initiatives.

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ISSUE #5: PEG Channel Resource

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Comment on draft PEG D Posted: 18 Jul 2003 05:17 pm Post subject: ISSUE #5: PEG Quote (cdit) (IP)





Regular



loined: 18 Jul 2003 Posts: 19

ISSUE #5: PEG Channel Resource (Click here to review -

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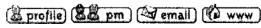
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Ed Coll Hyper Active Posted: 18 Jul 2003 06:57 pm Post subject: Re: What is the grants (A edit) (A) rational?

DCCA wrote:

As stated previously, franchise fee assessments are consistent statewide, except for an agreed upon limitation that is in place for `Olelo on Oahu. Olelo Is subject to